



Minutes NV COMMUNICATIONS STEERING COMMITTEE

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| DATE | July 1, 2003 |
| TIME | 1:00 pm – 3:00 pm |
| LOCATION | 2525 South Carson Street – Carson City 555 East Washington Street – Las Vegas |
| RECORDER | Maggie Thorne |

ATTENDANCE

| Carson City Members | Present | Las Vegas Members | Present |
|--|----------------|--|----------------|
| Terry Savage, Chair, Dept of Information Technology | ✓ | Doug Carriger, Lincoln County | ✓ |
| Robert Chisel, Dept of Transportation | ✓ | Bill Donahoe, US Dept of Energy | ✓ |
| Neil Harris, Elko County Sheriff's Office | ✓ | Ray Flynn, Las Vegas Metro Police Dept | ✓ |
| Cherrill Cristmas, NV Health Division | ✓ | Bob Lossle, FBI | |
| Colleen Murphy for Freeman Johnson, Dept of Conservation & Natural Resources | ✓ | Dave Edwards for James Spinello, Clark County | ✓ |
| Dave Hosmer Dept of Public Safety | ✓ | Jack Staley, LV Valley Water District | ✓ |
| Dan Newell, City of Yerington | ✓ | | |
| Ralph Jaeck, City of Reno | ✓ | | |
| Bill Welch, NV Hospital Association | | | |

Staff

| Name | Present | Name | Present |
|---|----------------|---|----------------|
| Mark Blomstrom, Dept of Information Technology | ✓ | Shane Chesney, Attorney General's Office | |
| Sharon L. Bohling Dept of Information Technology | ✓ | Dave McTeer Dept of Administration | ✓ |
| Jim Wilson, Clark County/SNACC | ✓ | | |

I. CALL TO ORDER

Terry Savage called the meeting to order at 1 PM. The meeting was televised between Carson City and Las Vegas. The roll call was conducted by Sharon Bohling. Present: 11 members, 2 alternates. Absent: 2

Terry brought to the attention of the group that AB441 was signed, but it makes the NCSC unofficial and therefore the group cannot take any action. Terry indicated that the Governor would appoint a Commission that will then establish the NCSC. Until that matter is resolved, the committee took no action of approving the minutes from the June 3 meeting.

II. GRANT UPDATE – FEMA FY02 SUPPLEMENTAL

Mark Blomstrom distributed copies of the **Grant Application for FEMA FY02 Supplemental – Planning/EOP.** This supplemental revised and expanded for planning monies and had two objectives: 1) Updated EOP and 2) create a matrix of interoperability needs. The timeframe for the project is 120 days from point of funding to delivery of matrix.

Mark also discussed a FY03 Interoperability joint grant between Justice and Homeland Security with 75/25% matching. Justice will be focusing on MSA – Homeland will focus on Clark County to submit application to improve public safety equipment.

III. GARTNER GROUP PRESENTATION

Gartner Group made a presentation to the NCSC. A softcopy of the presentation was distributed to the group after the meeting.

IV. STATUS REPORT – TECHNICAL SUBCOMMITTEE

Jim Wilson, Chairman of the Technical Subcommittee, indicated that the subcommittee met on Project 25 and there are many opinions among them.

VI MEMBER UPDATES AND COODINATION

Ralph Jaeck provided a handout to the group on **the Washoe County 800 MHz Regional Radio System.** Terry asked how long the planning stage took and Ralph indicated 3 years.

VII. LEGISLATIVE UPDATED

Dave Hosmer spoke on behalf of SB499. He said that Public Safety is trying to get system license. They are looking at a July 11 deadline and even thought they don't want to go to an 800 system they will and will also cooperate with the FCC.

VIII PUBLIC COMMENT

Jim Wilson mentioned he was meeting with Justice and Mark met Tim Riter. Justice and Homeland share an office. Tim operates PSWIN and said they have a regional test set up in the State of Washington and wants to use it as a pilot.

X. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 3:30 pm

Future Meeting: August 5, 2003 – 1:00 – 3:00 pm

Carson City: Division of Emergency Management, 2525 S. Carson Street

Vegas: Governor's Conference Room, 555 E. Washington Street

Minutes are posted on the website at: <http://doit.nv.gov/ncsc.htm>

Questions Call: 775-684-5859 or email maggiet@doit.state.nv.us

Draft minutes submitted by Maggie Thorne, 7/1/03

APPROVED: _____ DATE: _____